



Humboldt Park Friends General Meeting

December 1, 2022

Agenda

1. Call to Order Meeting called to order 7:05 pm. In attendance Ignacio Catral, Susan Catral, Dani Graf Michael Bubolz, Patrick McSweeney, Jane LeCapitaine, Laureen Stirmel, Henry Szymanski and Austin Cable.
2. Approval/Corrections of Minutes – Minutes approved
3. Financial Reports - \$43,364.32 (there are outstanding expenses not received yet.)

In the Tree Fund:	30,924.01
in the Lagoon Fund	901.98
in the Memorial Fund	79.82
in the General Fund	11,458.51
4. Membership Reports – Membership: 102
Face Book Group Page: 28000
Face Book Park Page: 784
Instagram: 1450 We will need to develop ways for members to become more involved with Humboldt Park Friends actively.
5. Park Concerns/Safety: There is a new stop sign on the corner. There are very bright lights surrounding the Band Shell. Mike wants to present 3 ideas for traffic safety around the park for the January Safety meeting. Ignacio said he could help with drawing the plans up to save money.
6. Communications Committee: Ribbons are tied around all the 50 trees that have been planted so far for 100 Trees for Humboldt and a letter sent out to donors. Ribbons will stay on until after the new year. The scan for donations towards the ice rink were sent to Greg to approve. It takes about 10 days to get up a winter port a pot package set up and last year it was around \$350.00.
7. HPF sponsored Events – The Easter Egg Hunt date is March 25th. Permit request has been sent in . Lions Club checking on doing the Breakfast . JAZZ IN THE PARK: The Grant did not go through to help fund the event. Will need ideas for funds.
8. HPF Project Updates

- a. Lagoon Restoration – County has approved fund raising efforts to begin. We are still using Storm Water Solutions. They have managed other Park Projects. Adrian has moved but will continue to be project manager. First phase study will cost approximately \$15,000.00 Tim will help with fund raising. Will need to apply for grants and hold a listening session.
 - b. 100 for Humboldt – More trees to be planted in spring. They are looking for a good location for Lori LaGrow's Grove Memorial to her husband.
 - c. War Memorial/Flagpole – It has been stated the Flag pole can not be painted. If we take on the project of a new flagpole the County would be willing to create a larger pad to supply room for donor names. The Memorial has been caulked with white caulk(?)
 - d. Calendar – Iggy is ready to send in the order for the calendars and will need help delivering them. We need to promote the calendars more and ask what donors might want to see pictured in the calendars.
9. Park People/Inter-org. - They thanked HPF's for promoting their Tree Lightning Ceremony on the Friends Face Book Page. Their Banquet is February 20, 2023 and Maryanne Loppnow is person of the year.
 10. Trail Cam – No news
 11. Chess in the Park – No news
 12. Trowbridge – No News
 13. Old Business
 14. New Business – The inter-active map of the 50 newly planted trees is up and running and amazing!
 15. Adjourn – 8:13 pm